

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, June 23, 2005
5:00 p.m. to 6:30 p.m.**

Meeting Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

Glenn Tonkin, Mark McDonald, Teresa Schredl and Al Stier were present. Meeting was called to order at 5:03 p.m.

2. AGENDA APPROVAL

Glenn motioned to switch the agenda under the Business category and work through the city issue first and do the commission vacancy second. At this point our candidate, George Preston has not arrived. This was seconded by Mark, and unanimously approved.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

There needs to be a slight change in the minutes of June 9th. An article presented by Al Stier was not written by Mr. Winters. He was merely quoted in the article. Mark made motion to approve the amended minutes, seconded by Al. Minutes were unanimously approved.

5. BUSINESS

B. City. The commission continued the discussion on how to better support cable franchise questions, issues and complaints that are received at various offices in and around city hall via the telephone. Glenn submitted a number of various menu options that the various commissioners reviewed and discussed. However, it was decided that each commissioner would review further and submit their edited proposal back to Glenn. At that time, we would then implement a trial, hopefully during the month of July.

B. Commissioner Vacancy

The Commission interviewed George T. Preston. George is a semi-retired businessman who has an active interest in Starstream and the services they provide the community. George has an extensive background with the Electric Power Research Institute, PhD in chemical engineering, and is currently running a small business making candy and distributing it throughout various wholesale and retail outlets in the local area.

Glenn gave George an overview of the roles and responsibilities of the Auburn Telecommunications Commission and Auburn Community Television. Glenn also gave George a copy of the cable franchise ordinances. Glenn then asked us to introduce ourselves and give George a brief overview of our respective backgrounds. We then asked George a number of questions on why he wanted to be part of the ATC. At the end of the discussion, George was asked to leave the room so the Commission could discuss any concerns before submitting the council for approval. At the end of our discussion, the commission voted unanimously to send the nomination forward to the city council. It is expected that nomination will be on the city council agenda for July 11th.

6. CORRESPONDENCE

No correspondence was received. However, Glenn asked that any email requests that are sent to Commissioners to please respond to "all" on the address line rather than just to the sender.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Mark McDonald indicated he would be out of town the week of July 11 and therefore would miss the city council meeting (George Preston's nomination) and the monthly ATC meeting on July 14th.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting – July 14, 2005 - Time: 4:00 pm – Auto attendant will be on the agenda.

9. ADJOURNMENT

Meeting was adjourned at 6:35 pm